



Business Engagement & Compliance



## DBE Supportive Services Program

### DBE Joint Task Force Meeting

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**Date:** Tuesday, January 27, 2015  
**Time:** 1:30 pm -3:00 pm (Sign-in at 1:15)  
**Location:** ADOT Auditorium, 206 S. 17<sup>th</sup> Avenue, Phoenix, AZ 85009  
(Please show ID at Security Desk)

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#### AGENDA

1. Welcome and Introductions – Dawn Cartier, CivTech, PSTF Chair
2. State Engineer's Office Report – Steve Boschen, Deputy State Engineer
  - New Organization Chart – Staff Updates
  - Project Update – South Mountain
3. ECS Report – Mike DenBleyker, Engineering Consultants Section
4. BECO Report – Vivien Lattibeaudiere, Manager
  - DBE Utilizations to Date
  - Changes in DBE Rules and Impacts on DBE Program
  - Continued Disparity Study Schedule
  - DBE Supportive Services Announcements – Kent Lane, Program Manager
5. Presentation – Arizona Department of Revenue – TPT Tax Changes
  - Amy Benesch, Community Relations Liaison
6. Presentation – U.S. DOT Financial Assistance – Bonding Education Program and Short Term Lending Programs
  - Tanya Motta, Project Director, USDOT Southwest Region – Small Business Transportation Resource Center
7. Task Force Meeting Schedule – 2015 Schedule
  - Acknowledgement of Current Task Force Leadership
  - Introduction of New DBE Task Force Leaders
8. Adjourn

*Tanya Motta, Project Director, USDOT Southwest Region – Small Business Transportation Resource Center, will be available after the meeting to answer questions regarding the USDOT Bonding Education Program and Short Term Lending Programs.*

## 2015 DBE TASK FORCE MEETING SCHEDULE

### CONSTRUCTION:

	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
<i>*Joint Meeting</i>	Tuesday, January 27, 2015	1:30pm - 3:00pm	ADOT Auditorium 206 S. 17th Avenue, Phoenix
	Tuesday, April 21, 2015	1:30pm - 3:00pm	ADOT HRDC 1130 N. 22nd Avenue, Phoenix
<i>*Joint Meeting</i>	Tuesday, July 28, 2015	1:30pm - 3:00pm	ADOT HRDC 1130 N. 22nd Avenue, Phoenix
	Tuesday, October 20, 2015	1:30pm - 3:00pm	ADOT HRDC 1130 N. 22nd Avenue, Phoenix

### PROFESSIONAL SERVICES:

	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
<i>*Joint Meeting</i>	Tuesday, January 27, 2015	1:30pm - 3:00pm	ADOT Auditorium 206 S. 17th Avenue, Phoenix
	Tuesday, March 24, 2015	9:00am - 11:00am	ADOT Transportation Board Room 206 S. 17th Avenue, Phoenix
	Tuesday, May 26, 2015	9:00am - 11:00am	ADOT Transportation Board Room 206 S. 17th Avenue, Phoenix
<i>*Joint Meeting</i>	Tuesday, July 28, 2015	1:30pm - 3:00pm	ADOT HRDC 1130 N. 22nd Avenue, Phoenix
	Tuesday, September 22, 2015	9:00am - 11:00am	ADOT Transportation Board Room 206 S. 17th Avenue, Phoenix
	Tuesday, November 24, 2015	9:00am - 11:00am	ADOT Transportation Board Room 206 S. 17th Avenue, Phoenix